

DRAFT AGENDA

IOWA COUNCIL ON HOMELESSNESS

May 18, 2012 10:00 AM to 11:30 AM

Originating from the Iowa Finance Authority ICN site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room; Phone (515) 725-4900

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Meeting Materials and minutes also available at same location on website above

Resources (available online):

- March 16, 2012 Meeting Minutes
- ICN Site Locations for May 2012 meeting
- Notice of Technical Assistance Opportunity: SSI/SSDI Outreach, Access, and Recovery (SOAR) TA Project, Application Deadline June 1, 2012
- Balance of State Point in Time Count Results
- Public Awareness Potential Project: Information Gathering on Homeless Athletes

Note: At least 19 members are needed to obtain a quorum (out of 37 current members). SF 2161 Section I, 6.a. states the following: "A majority of the members of the council constitutes a quorum. Any action taken by the council must be adopted by the affirmative vote of a majority of its membership."

I. Introductions

II. ICN Etiquette Overview

III. Approval of Agenda (*Action Item*)

IV. Approval of March 16, 2012 Minutes (*Action Item*)

V. Committee Taskforce Reports

- **Executive** (*Jeff Gronstal*)
 - Update on legislative funding for the council
 - Officer elections
- **Nominating** (*Ben Brustkern*)
 - New members recently appointed by Governor Branstad:
 - Marilieggh Fisher, Community Housing Initiatives, Waterloo
 - David Hagen, Hawkeye Area Community Action Program, Cedar Rapids
 - Tim Wilson, Willis Dady Emergency Shelter, Cedar Rapids

- Motion from Committee: Approve application from David Boss, Northeast Iowa Community Action Corporation, Decorah (*Action Item*)
- Motion from Committee: Approve renewal applications from members with expiring terms (*Action Item*).
- **Continuum of Care** (*Zeb Beilke-McCallum*)
 - Waiting on new HUD Continuum of Care regulations; CoC grantee performance reports.
- **Public Affairs** (*Tim Wilson*)
 - Call for new members; new project ideas.
- **Progressive Engagement and Coordinated Intake** (*David Hagen*)
 - Update on Linn County pilot.
- **Research and Analysis** (*Ann Davidson*)
 - Point in Time Report (*Eileen Mitchell*)

VII. Reports/Activities

- ESG Consolidated Plan Substantial Amendments for federal FY 2011 Phase II funds and FY 2012 funds (*Amber Lewis*)
- Technical Assistance Opportunity: SSI/SSDI Outreach, Access, and Recovery (SOAR) TA Project, Application Deadline June 1, 2012 (*Becky Flores*)

VIII. PUBLIC COMMENTS

IX. Old Business

X. New Business

XI. Date for the next meeting: July 20, 2012

Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.